

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
November 29, 2018 6:00 p.m. (official minutes)**

Call to Order and Opening Prayer

Ron Golka, President, called the meeting to order at 5:58 pm in the Conference Room. Prayer was led by Fr. Jim Golka.

Board members present: President-Ron Golka, Vice President-Jeannee Mueller-Fossberg, Secretary-Rina Huntwork, Rob Czaplewski, Laura Fox, Lana Lenz, Fr. Marty Egging, and Fr. Jim Golka. Also present: Jordan Engle, Phou Manivong, Mike Rohweder, Dick Ross, Dr. Julie Hehnke. Absent: Jim Rein, Fr. Don Buhman, Fr. Joe Kadaprayil, and Brenda Branstiter.

Additions to and adoption of Agenda

Jeannee Mueller-Fossberg moved to approve the agenda as amended. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Jim Golka moved to approve the minutes from the October 25, 2018 Regular Board of Education meeting. Second by Fr. Marty Egging. Members voting in favor: all. Motion passed.

Audience Communication

None.

Old Business

Fr. Jim Golka had different samples of Honor Board Plaques to review. The board was in agreement of placement and design.

New Business

The Mission and Vision Statement of GICC has been updated. Fr. Jim Golka moved to approve the newly revised GICC mission statement. Second by Rob Czaplewski. Rob Czaplewski moved to approve the newly revised GICC vision statement. Second by Jeannee Mueller-Fossberg.

The 2019-2020 academic calendar proposed. Rob Czaplewski moved to approve the 2019-2020 academic calendar. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

A meeting was held on Tuesday, November 20th to discuss the analysis and the feasibility of a Catholic Elementary School in Grand Island. A discussion was held to consider hiring a feasibility agent to gather survey data from the Catholic community of Grand Island and conceivable plans.

A discussion was held about adult Volunteerism concerns for our larger fundraisers. This topic will be revisited at our next regularly scheduled meeting.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meetings are held.

Marketing, Public Relations, and Recruitment Committee

This committee is preparing for the upcoming January New Student Night. Eighteen students are shadowing our campus tomorrow as a result from our Fall New Student Night. GICC and the GICC Foundation have signed up with www.Amazon.com and their Amazonsmile program. If you are making online purchases, Amazon will donate 0.5% of the price of eligible Amazonsmile purchases to our organizations when selected.

Policy and Review committee

The committee met Monday, November 12 to review the board policy manual. Current Sections lettered from A to K will be revised to Sections 100 to 900 for easier access. Sections 100 and 200 were reviewed and revised. These proposed changes will be ratified at the next Board of Education January meeting.

Director of Development Report

Jordan reported in Brenda's absence some updates from the foundation office. Donations and the Adopt a Student donations for October and November totaled \$15, 700. The Capital Campaign is on track and doing well. "The Knight" Dinner and Auction was very successful. Net profits were at a record high. The GICC Foundation is extremely grateful for the generosity of the attendees, the donations, and the volunteers for this event.

Administrators Report:

Principal Report

Jordan Engle reported, a lockdown drill was completed on Monday, November 26th with assistance from the Grand Island Police Department. The SRP Protocol went very well also. Another lockdown will occur during the Spring semester and will not be announced. There are currently four 2nd semester applicants, in addition to a new GICC student. A Policy for Sunday facility usage is being developed from the Diocesan office.

Vice-Principal Report

Phou Manivong reported on the School's improvement team assessing reading skills, research strategies, map testing, ACT testing, etc. for our Accreditation Progress.

Activities Director Report

Dick Ross reported that winter activities are beginning and are going well. Coach Sharon Zavala will be inducted into the National High School Coaches Hall of Fame.

Financial

Mike Rohweder distributed copies of the current cash flow statement, presenting normal revenues and expenditures for the fiscal year to date, through the month ending October 31, 2018.

Counselor's Report

Dr. Hehnke is currently working and meeting with seniors as they apply for scholarships, including the Susan Buffet Scholarship. Three students were selected for the HOBY Scholarship. Congratulations to Kennedy Henke, Elizabeth Alberts, and Hayden Price. Congratulations to Reyna Ramirez for being selected for the Nebraska Department of Education Galley of Stars Recognition. Dr. Hehnke is conducting mini workshops for the senior's final ACT in December 2018. She will also be conducting a meeting for 10th and 11th grade

students/parents on Dec. 10th--night to provide information regarding "What do students need to do to prepare for college and post-high school."

Items for Future Meetings

Student board representatives.

Executive Session

The Board went into Executive Session at 7:24 pm and exited at 7:33 pm.

Next Board Meeting

The next Board meeting will be Thursday, January 17, 2019 at 6 pm.

Announcements

None.

Adjournment and Closing Prayer

Fr. Jim Golka moved to adjourn the meeting. Second by Fr. Marty Egging. Members voting in favor: all. Meeting adjourned at 7:53 pm.

Closing prayer was led by Fr. Marty Egging.

**Respectfully submitted,
Rina Huntwork**

Board of Education

Ron Golka, President (St. Leo's Representative-term ending June 2019)
Jeannee Mueller-Fossberg, Vice President (St. Mary's Representative-term ending June 2021)
Rina Huntwork, Secretary (Resurrection Representative-term ending June 2020)
Rob Czaplewski (At Large Representative-term ending June 2019)
Laura Fox (At Large Representative-term ending June 2020)
Lana Lenz (Blessed Sacrament Representative-term ending June 2021)
Jim Rein (At Large Representative-term ending June 2021)
Rev. Donald Buhrman, Pastor St. Leo Church
Rev. Martin Egging, Pastor Blessed Sacrament Church
Rev. James Golka, Pastor Cathedral of the Nativity of the Blessed Virgin Mary
Rev. Joseph Kadaprayil, Pastor Church of the Resurrection

Administration

Jordan Engle, Principal
Phou Manivong, Vice Principal
Mike Rohweder, Business Manager
Dick Ross, Activities Director
Dr. Julie Hehnke, Guidance Counselor

Standing Committees

Budget and Finance Committee

Mike Rohweder
Fr. Don Buhrman
Fr. Joe Kadaprayil
Rob Czaplewski
Ron Golka

Curriculum and Academics Committee

Jordan Engle
Dr. Julie Hehnke
Fr. Marty Egging
Rina Huntwork
Jeannee Mueller-Fossberg
Laura Fox

Facilities Committee

Mike Rohweder
Ron Golka
Jim Rein

Marketing Public Relations and Recruitment Committee

Fr. Jim Golka
Laura Fox
Rob Czaplewski
Lana Lenz
Brenda Branstiter
Janelle Armstrong

Policy Review Committee

Phou Manivong
Ron Golka
Rina Huntwork
Jeannee Mueller-Fossberg